

**AGENDA**  
**REGULAR MEETING OF THE HOLTVILLE CITY COUNCIL**  
**121 WEST FIFTH STREET, HOLTVILLE, CALIFORNIA**

**June 10, 2013**

**OPEN SESSION**  
**6:00 PM**

**Mike Goodsell, Mayor**  
**Richard Layton, Mayor Pro Tem**  
**David Bradshaw, Council Member**  
**Jim Predmore, Council Member**  
**Ginger Ward, Council Member**

**Steve Walker, City Attorney**  
**Glyn Snyder, City Clerk**  
**Alex Meyerhoff, City Manager**  
**Pete Mellinger, City Treasurer**

**THIS IS A PUBLIC MEETING**

*If there is an item on the agenda on which you wish to be heard, please come forward to the microphone at the time the item is being addressed. State your name for the record. All other items can be addressed during the Public Comments portion of the agenda. The Mayor reserves the right to place a time limit on each person asking to be heard.*

**CITY COUNCIL**

**CLOSED SESSION 5:30 PM**

**CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:**

*(Government Code Section 54956.9(a))*

Willowbend LLC vs. City of Holtville  
Imperial Palms Resort vs. City of Holtville  
Efrain Martinez vs. City of Holtville  
City of Holtville vs. Rombaut  
City of Holtville vs. Black Dog Farms

**CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION:**

*(Government Code Section 54956.9(b))*

Claim of Dick Otto  
Claim of Federico Garcia

**PUBLIC EMPLOYMENT:**

*(Government Code Section 54957.6)*

City Manager Evaluation

**CONFERENCE WITH REAL PROPERTY NEGOTIATORS:**

*(Government Code Section 54956.9)*

Property: 1499 State Hwy 98, Management & Training Corporation, Alliance Subsidiary  
Agency Negotiators: City Manager and City Attorney  
Under Negotiation: Terms of Operations, Management and Maintenance Agreement

Property: APN 045-631-010-000 (SEC Fern Avenue and Fourth Street)  
Agency Negotiators: City Manager and City Attorney  
Under Negotiation: Terms and Lease of Operation

Property: APN 045-330-034-000 (640 E. 3<sup>rd</sup> Street, Space 5)  
Agency Negotiators: City Manager and City Attorney  
Under Negotiation: Price and Terms of Payment

**CITY COUNCIL: Meeting Called To Order**

**INVOCATION: Pastor Michael Foss, First Assembly of God**

**PLEDGE OF ALLEGIANCE:**

**CITY CLERK RE: Verification Of Posting Of The Agenda**

**EXECUTIVE SESSION ANNOUNCEMENTS: Steve Walker, City Attorney**

**PUBLIC COMMENTS:** This is time for the public to address the City Council **on any item that is the subject of this Special meeting.** The Mayor reserves the right to limit the speaker's time. The Mayor will recognize you and when you come to the microphone, please state your name and address for the record. You are not allowed to make personal attacks on individuals or make comments which are slanderous or which may invade an individual's personal privacy.

**CONSENT AGENDA:**

<i>The items on the Consent Agenda are to be approved without comment. Should any Council Member or member of the public wish to discuss any item, they may request that the item be removed from the Consent Agenda and placed on the New Business Agenda.</i>
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1. Approval Of Minutes Of The Regular Meeting Of May 28, 2013
2. Current Demands #31949 To #31961

**REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES AND COMMUNIQUE:**

**UNFINISHED BUSINESS:**

3. **PUBLIC HEARING** - Discussion/Related Action To Adopt **RESOLUTION 13-20** Revising Charges Of The Wastewater (Sewer) Rates Required To Fund The Operations, Maintenance, Repair And Replacement Of The Municipal Collection System And Treatment Plant – Nick Wells, Finance Manager
4. Discussion/Related Action To Adopt **RESOLUTION 13-30** Authorizing And Approving Mayor And City Attorney To Execute A Purchase Agreement With The County Of Imperial For APN # 045-631-010 For The Purchase Of Tax-Defaulted Property By Agreement Sale Under Applicable Provisions Of The California Revenue And Taxation Code – Alex Meyerhoff, City Manager
5. Discussion/Related Action Regarding Proposals Received For A Mobile Home Impact Study – Alex Meyerhoff, City Manager

**NEW BUSINESS:**

6. Discussion/Related Action To Adopt **RESOLUTION 13-29** Adopting An Appropriations Limit For Fiscal Year Ending June 30, 2014 - Nick Wells, Finance Manager
7. Discussion/Related Action To Adopt **RESOLUTION 13-21** Adopting A Budget For Fiscal Year 2013-14 And Rescinding All Prior Resolution Related To The Appropriation Of Funds - Nick Wells, Finance Manager
8. Discussion/Related Action To Adopt **RESOLUTION 13-22** To Award The Grape Avenue Phase I (Article 8A) And Phase II (SLPP) Improvements Project Construction Services Contract – Justina Arce, City Planner
9. Discussion/Related Action To Award Contracts Associated With The SAFETEA-LU Demonstration Bridge 58-007 Project As Follows:
  - a. Adopt **RESOLUTION 13-25** Awarding The Quality Assurance Program (QAP) Contracts For The SAFETEA-LU Demonstration Bridge 58-007 Project – Justina Arce

- b.** Adopt **RESOLUTION 13-26** To Award The Construction Management Contract For The SAFETEA-LU Demonstration Bridge 58-007 Project – Justina Arce, City Planner
  - c.** Adopt **RESOLUTION 13-27** To Award The Construction Contract For The SAFETEA-LU Demonstration Bridge 58-007 Project – Justina Arce, City Planner
- 10.** Discussion/Related Action To Adopt **RESOLUTION 13-28** To Authorize The City Engineer To Proceed With The Design Services For The Congestion Management And Air Quality Program For The Fourth Street Pedestrian Improvements Project – Justina Arce, City Planner
- 11.** Discussion/Related Action Regarding Draft Fiscal Impact Agreement With Imperial County For Annexation HV 01-13 (Bornt Annexation) – Justina Arce, City Planner

**INFORMATION ONLY:**

- 12.** City Manager Report – Alex Meyerhoff
  - a.** Finance Manager – Nick Wells
  - b.** Public Works Supervisor – Alex Chavez
  - c.** Water Works Supervisor – Frank Cornejo
  - d.** Police Chief – Manuel DeLeon

**ADJOURNMENT:**

I, Glyn Snyder, City Clerk of the City of Holtville, California, **DO HEREBY CERTIFY** that the foregoing agenda was duly posted at Holtville City Hall on June 7, 2013.